

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066674

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIFEGUARD TRANSPORTATION SERVICE, INC.

Current Principal Place of Business:

4211 JERRY MAYGARDEN RD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

PO BOX 19633
BIRMINGHAM, AL 35219

New Mailing Address:

FEI Number: 59-3523521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROCHE, JOHN
Address: 510 JAMES RIVER RD
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ROCHE

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date